

**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF DELAWARE**

In re:  WOODBRIDGE GROUP OF COMPANIES, LLC, <i>et al.</i> , <sup>1</sup>  Remaining Debtors.	Chapter 11  Case No. 17-12560 (BLS)  (Jointly Administered)
MICHAEL GOLDBERG, as Liquidating Trustee of the Woodbridge Liquidation Trust, successor in interest to the estates of Woodbridge Group of Companies, LLC, <i>et al.</i> ,  Plaintiff,  v.  (SEE <u>EXHIBIT 1</u> ATTACHED HERETO),  Defendants	Adv. Proc. Case Nos. (SEE <u>EXHIBIT 1</u> )

**AFFIDAVIT OF SERVICE**

STATE OF NEW YORK      )  
                                  ) ss  
COUNTY OF NASSAU      )

I, Alison Moodie, being duly sworn, depose and state:

1.      I am a Senior Case Manager with Epiq Class Action & Claims Solutions, Inc.,<sup>2</sup> the claims  
and noticing agent in the above-captioned proceeding. Our business address is 1985 Marcus  
Avenue, Suite 200, Lake Success, New York 11042.

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<sup>1</sup> The Remaining Debtors and the last four digits of their respective federal tax identification number are as follows: Woodbridge Group of Companies, LLC (3603) and Woodbridge Mortgage Investment Fund 1, LLC (0172). The Remaining Debtors' mailing address is 14140 Ventura Boulevard #302, Sherman Oaks, California 91423.

<sup>2</sup> Epiq Class Action & Claims Solutions, Inc. acquired Garden City Group, LLC on June 15, 2018.

2. On March 16, 2020, at the direction of Pachulski Stang Ziehl & Jones LLP (“Pachulski Stang”), and Klee, Tuchin, Bogdanoff & Stern LLP (“Klee Tuchin”), Counsel to the Woodbridge Liquidation Trust, I caused a true and correct copy of **Notice of Agenda of Matters Scheduled for Hearing on March 18, 2020 at 11:00 a.m. (Prevailing Eastern Time)** (“Agenda”) [Docket No. 4389] to be served by facsimile on the parties identified on Exhibit A annexed hereto (Master Service List and Notice of Appearance Parties with facsimile numbers), and by e-mail on the parties identified on Exhibit B annexed hereto (Master Service List and Notice of Appearance Parties with e-mail addresses).<sup>3</sup>

3. On March 16, 2020, also at the direction of Pachulski Stang and Klee Tuchin, I caused a true and correct copy of the **Agenda** to be served by e-mail on the parties identified on Exhibit C (Defendant Parties with e-mail addresses), and by first class mail on the parties identified on Exhibit D (Defendant Parties without e-mail addresses).<sup>4</sup>

/s/ Alison Moodie  
Alison Moodie

Sworn to before me this 19<sup>th</sup> day of March, 2020

/s/ Panagiota Manatakis  
Panagiota Manatakis  
Notary Public, State of New York  
License No. 01MA6221096  
Commission Expires April 26, 2022

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<sup>3</sup> These parties on Exhibit B include a Notice of Appearance party who has consented to email service only pursuant to Del. Bankr. L.R. 2002-1(d) and 5005-4.

<sup>4</sup> The envelopes used for service on the parties in Exhibits D included a legend which stated: “*Important Legal Documents Enclosed: Please direct a copy of the contents of this envelope to the President, Managing or General Agent.*”

# **EXHIBIT A**

Name	Address1	Address2	Address3	Address4	City	State	Zip	Fax
MCCABE, WEISBERG & CONWAY, LLC	ATTN JANET Z. CHARLTON	1407 FOULK ROAD, SUITE 204			WILMINGTON	DE	19803	8554251980
MCCABE, WEISBERG & CONWAY, LLC	ATTN MICHAEL K PAK ESQ	1407 FOULK ROAD, SUITE 204			WILMINGTON	DE	19803	8554251980

## **EXHIBIT B**

Name	Address1	Address2	Address3	Address4	City	State	Zip	Email
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KLEE, TUCHIN, BOGDANOFF & STERN LLP	ATTN MICHAEL L. TUCHIN	1999 AVE OF THE STARS 39TH FL			LOS ANGELES	CA	90067	mtuchin@ktbslaw.com
OFFICE OF THE UNITED STATES TRUSTEE	REGION 3	ATTN TIMOTHY J. FOX, JR	844 KING STREET, SUITE 2207	LOCKBOX 35	WILMINGTON	DE	19801	Timothy.Fox@usdoj.gov
PACHULSKI STANG ZIEHL & JONES LLP	ATTN RICHARD M. PACHULSKI	10100 SANTA MONICA BOULEVARD, 13TH FLOOR			LOS ANGELES	CA	90067-4100	rpachulski@pszjlaw.com
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## **EXHIBIT C**

## Electronic Mail – Defendants

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## **EXHIBIT D**

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SUNWEST TRUST, INC.	ATTN: TERRY WHITE, R/A	10600 MENAUL BLVD. NE		ALBUQUERQUE	NM	87112	
CARY & MARY BASKIN	PO BOX 329			LIVINGSTON	TX	77351	
SAL DI MERCURIO	18469 W RIVERVIEW DR			POST FALLS	ID	83854	
SAL DI MERCURIO	247 BAILEY RD, A59			PITTSBURG	CA	94565	
PAUL & COLLEEN MCINTYRE	JOINT TENANTS W/ RIGHTS OF SURVORSHIP	138 HUNT HILL RD.		RINDGE	NH	03641	
PAULA RINKOVSKY	4240 FULTON AVE., UNIT 201			STUDIO CITY	CA	91604	
ANNE & EDWARD MANOOGIAN	106 W. CORAL FISH LN.			JUPITER	FL	33477	
DONALD & LADONNA	2527 YELLOWSTONE AVE			BILLINGS	MT	59102	
THOMAS & JOANNE HAAG	18969 CARMELO DR. N			CLINTON TOWNSHIP	MI	48038	
KERMIT & NANCY JUSCZAK	7615 BLAISDEL AVE. S			RICHFIELD	MN	55423	
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VIRGINIA H VATTER	724 YAGER LN			THE VILLAGES	FL	32163	
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CLARO CHEN	19348 EMPTY SADDLE ROAD			WALNUT	CA	91789	
MARIE PODKOWINSKI	103 OLD SEMET LN			SYRACUSE	NY	13219	
JAMES R DUNNING	7821 NE 12TH ST			MEDINA	WA	98039	
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NANCI BRAUN	555 22ND CRT			VERO BCH	FL	32962	
THE NANCI BRAUN RLT DTD 06/21/10	20 VISTA GARDENS TRL APT 202			VERO BEACH	FL	32962	
BONNIE GAE GRIEFF FT DTD 12/04/06	201 S 375 W			PROVIDENCE	UT	84332	
GRiffin FT	C/O TERRY B. GRIFFIN	2010 N 950 E		NORTH LOGAN	UT	84341	
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KURT SICKLES	PO BOX 5758			BAKERSFIELD	CA	93388	
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Christine Heer	12488 W 2ND DRIVE			LAKWOOD	CO	80228	
ANGELA CHATHAM	327 BOSTON DRIVE			NORTH SALT LAKE	UT	84054	
John J Begley	606 FLAMINGO DRIVE			WEST PALM BEACH	FL	33401	
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MICHAEL WERNER	81 ELKINS LAKE			HUNTSVILLE	TX	77340	
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JOHN S. GILCHRIST, R/A FOR GILCHRIST METAL	18 PARK AVENUE			HUDSON	NH	03051-3934	
JOHN C. MILLER	625 CARDINAL WAY			SUN PRAIRIE	WI	53590	
LAVINIA MITREA	5239 E HARTFORD AVENUE			SCOTTSDALE	AZ	85254	
DANIEL MITREA	5239 E HARTFORD AVENUE			SCOTTSDALE	AZ	85254	
TROY HASKETT	3409 S MEADOW DRIVE			INDIANAPOLIS	IN	46239-1231	
LAVENIA HASKETT	3409 S MEADOW DRIVE			INDIANAPOLIS	IN	46239-1231	
DONALD ABNEY	PO BOX 6443			NALCREST	FL	33856	
LEE ANN ABNEY	PO BOX 6443			NALCREST	FL	33856	
JANET G. DAHLEN	4815 SE SAND ROAD			IOWA CITY	IA	52240	
MICHAEL K. DAHLEN	4815 SE SAND ROAD			IOWA CITY	IA	52240	
BILLY McNEESE	83650 MORRIS ROAD			HILLIARD	OH	43026	
SALLY McNEESE	83650 MORRIS ROAD			HILLIARD	OH	43026	
LOUIS FALCK	1358 N 1000 EAST			AMERICAN FORK,	UT	84003	
LOIS FALCK	1358 N 1000 EAST			AMERICAN FORK,	UT	84003	
John R. Burns	500 North Church Street			Algona	IA	50511	
Jack Burns Financial	Jack Burns Financial	2020 East Oak St		Algona	IA	50511	
Rochelle Berman	11220 SW 11th Street			Miami	FL	33176	
Rochelle Berman	c/o Lydecker Diaz	Attn: Carlos de Zayas, Atty for Defendant	1221 Brickell Avenue, 19th Floor	Miami	FL	33131	
George Carr	4835 Bonnie View Court			Ellicott	MD	21043	
Provident Trust Group, LLC for the Benefit of George Carr IRA	Attn: Francesca Po, Authorized Signer	4835 Bonnie View Court		Ellicott	MD	21043	
Provident Trust Group, LLC for the Benefit of George Carr IRA	Attn: Lockbox Department	P.O. Box 4330		Ontario	CA	91761	
JAMES D HELGESON	710 GRAND AVE, STE 1			BILLINGS	MT	59101	
Provident Trust Group, LLC	FBO James D. Helgeson IRA	Attn: Theresa Fette, CEO	8880 West Sunset Road, Ste. 250	Las Vegas	NV	89148	
Allianz Life Insurance Company of North America	Attn: Stewart Gregg, Sr. Securities Counsel		5701 Golden Hills Drive	Minneapolis	MN	55416	1297
IALT Enhanced Income Portfolio 1 LLC	IALT Enhanced Income Portfolio 1 LLC	ATTN Ivan Acevedo, Managing Principal	515 S. Flower Street, 36th Floor	Los Angeles	CA	90071	
IALT Enhanced Income Portfolio 1 LLC	IALT Enhanced Income Portfolio 1 LLC	ATTN Ivan Acevedo	23801 Calabasas Road, Suite 2026	Calabasas	CA	91302	1664
Corporation Service Company, R/A for	Corporation Service Company, R/A for	IALT Enhanced Income Portfolio LLC	251 Little Falls Drive	Wilmington	DE	19808	
IALT Enhanced Income Portfolio 1 LLC	IALT Enhanced Income Portfolio 1 LLC	ATTN Christian Katzman, Managing Principal	888 South Figueroa St., Ste. 100	Los Angeles	CA	90017	
Devon Mason, Inc.	ATTN: Ivan Acevedo, CEO	515 S. Flower Street, 36th Floor		Los Angeles	CA	90067	
Devon Mason, Inc.	ATTN: Neal Marks, R/A	23801 Calabasas Road, Suite 2026		Calabasas	CA	91302	1664
Martin Schneider	7860 Mission Center Court, Ste 205			San Diego	CA	92108	1331
Martin Schneider	640 Camino De La Reina #1211			San Diego	CA	92108	
John M. Peplowski	13709 Capitol Drive			Grass Valley	CA	95945	
Carole L. Peplowski	13709 Capitol Drive			Grass Valley	CA	95945	
Greg Wylen Anderson	3711 JFK Parkway, #230			Fort Collins	CO	80525	
Paulette Anderson	3711 JFK Parkway, #230			Fort Collins	CO	80525	
Leenan LLC	Attn Gregory W. Anderson	President & R/A	3711 JFK Parkway, #230	Fort Collins	CO	80525	
Balanced Financial, Inc.	Attn Gregory Wylen Anderson, R/A	3711 JFK Parkway, #230		Fort Collins	CO	80525	
Harold L. Lustig IRA	290 Via Casitas, Apt. #305			Greenbrae	CA	94904	
Henre Jeanrenaud	106 Ponderosa Drive			Santa Cruz	CA	95060	
Barbara Jeanrenaud	106 Ponderosa Drive			Santa Cruz	CA	95060	
John D. Bigelow	PO Box 11753			Spring	TX	77391	
Rebecca G. Bigelow	PO Box 11753			Spring	TX	77391	
ROSEMARY MALMSTEDT	1500 10TH STREET			MANHATTEN BEACH	CA	90266	
MAXWELL FINANCIAL GROUP, INC.	ATTN: DAN KUTZKEY, R/A	1590 ROSECRANS AVE., STE. D345		MANHATTEN BEACH	CA	90266	
MAXWELL FINANCIAL GROUP, INC.	ATTN: DAN KUTZKEY, CEO	23955 SW MIDDLETON ROAD		SHERWOOD	OR	97140	
JRH MARKETING, INC.	ATTN JAMES R HERBST, R/A	10 S MAIN	PO BOX 1511	BAKER	MT	59313	
KIM BUTLER	2024 S BALDWIN # 46			MESA	AZ	85209	
MARK GOLDFINGER	1115 S 11TH DRIVE, #212			LOS ANGELES	CA	90035	
LIGHHOUSE WEALTH MANAGEMENT GROUP, INC	ATTN DAVID KNUTH, PRESIDENT	10343 DAWSONS CREEK BLVD, STE. A		FORT WAYNE	IN	46825	

NAME	ADDRESS 1	ADDRESS 2	ADDRESS 3	CITY	STATE	ZIP4	ZIPS
LIGHTHOUSE WEALTH MANAGEMENT GROUP, INC	ATTN ALAN H. NEW, R/A	10343 DAWSONS CREEK BLVD, STE. A		FORT WAYNE	IN	46825	
LIFE PLAN ADVISORS INC	ATTN STEVE HOOD, PRESIDENT	90 LAWRENCE AVENUE		SMITHTOWN	NY	11787	
LIFE PLAN ADVISORS INC	ATTN STEVE HOOD, PRESIDENT	PO BOX 5695		HAUPPAUGE	NY	11788	
BRADFORD SOLUTIONS, LLC	ATTN: MARCUS BRAY, R/A	10 ENTRADA CIRCLE		AMERICAN CANYON	CA	94503	
DAVID A SCHOLL	2012 28TH ST			GRAND RAPIDS	MI	49508	
ANNUA GROUP LLC	ATTN: JOSHUA DARLING, OFFICER	7757 MOUNTAIN ASH WAY		EAGLE MOUNTAIN	UT	84005	
GREYS RIVER CONSULTING	R/A FOR ANNUA GROUP LLC	7757 MOUNTAIN ASH WAY		EAGLE MOUNTAIN	UT	84005	
ROBERT LINDERMAN	1826 W. KETTLEMAN LANE, STE. A3			LODI	CA	95242	
OLD SECURITY FINANCIAL GROUP INC	ATTN DONALD MACKENZIE, DIRECTOR	15 POST SHADOW ESTATE CT		SPRING	TX	77389	
DONALD A. MACKENZIE, R/A FOR	OLD SECURITY FINANCIAL GROUP INC	18 AUGUSTA PINES DRIVE, #200-E		SPRING	TX	77389	
Prestige Insurance Services, LLC	Attn: Ted L. Decorte, Manager	7380 S Eastern Avenue, Ste 124-288		Las Vegas	NV	89123	
Prestige Insurance Services, LLC	Attn: Christine J. Decorte, R/A	7380 S Eastern Avenue, Ste 124-288		Las Vegas	NV	89123	
RICHMOND WEALTH MANAGEMENT LLC	ATTN SCOTT H. LANE, R/A	16307 MIDNIGHT CROSSING		MOSELEY	VA	23120	
THOMAS DOHERTY	981 W ARROW HWY # 371			SAN DIMAS	CA	91773	
VLCHETR THONG	705 27TH AVENUE			SAN FRANCISCO	CA	94121	
Jerome Schwartz	14 South Chicago Avenue			Freeport	IL	61032	
Associated Insurance Group, Incorporated	Attn: Jerome H. Schwartz, President	14 South Chicago Avenue		Freeport	IL	61032	
Associated Insurance Group, Incorporated	Attn: James H. Schwartz, Secretary	14 South Chicago Avenue		Freeport	IL	61032	
ANN C SRAMEK & CAROL A PONTREMOLI	17 SAN LUIS OBISPO			LADERA RANCH	CA	92694	
RON & CAROL PONTREMOLI	17 SAN LUIS OBISPO ST			LADERA RANCH	CA	92694	
EDU. WEALTH ADVISORS LLC	ATTN ROGER DOBROVODSKY, PARTNER	8355 ROCKVILLE ROAD, STE. 130		INDIANAPOLIS	IN	46234	
DAVID JOHNSTON	2804 N HIGH ST # 22223			COLUMBUS	OH	43202	
ERIC LITTLE	PO BOX 336293			GREELY	CO	80634	
JONATHAN FROUDE	8864 GEMWOOD WAY			ELK GROVE	CA	95758	
DAYSPRING ADVISORS GROUP LLC	ATTN: LELIA WELLER, R/A	409 RUST AVENUE		BIG RAPIDS	MI	49307	
DDI ADVISORY GROUP, LLC	ATTN: DAWN BYERS, R/A	3867 N LILY CIR		MAIZE	KS	67101	
GARY L BURKE	7303 CALICO CIR			CORONA	CA	92881	
Stacey Renee Maxted	4114 Silverwood Drive			Ocean Springs	MS	39564	
Joyce Hart, R/A for Mainstar Trust	214 W. 9th Street	P.O. Box 420		Onaga	KS	66521	
Gerbera, LLC	Attn: Patrick A. Sheehan, Officer	429 Porter Avenue		Ocean Springs	MS	39564	
Gerbera, LLC	Attn: Stacey Maxted, Member	2113 Government, Suite D2		Ocean Springs	MS	39564	
MORGAN J COMMODORE	1868 W 38TH PL			LOS ANGELES	CA	90062	
GREGG W BUTLER	27644 VIOLIN CANYON RD UNIT # B			CASTAIC	CA	91384	
PATRICK GATBONTON	9442 SYLMAR AVE			PANORAMA CITY	CA	91402	
INTEGRITY PLUS CONSULTING, INC.	ATTN: SEAN RENNINGER, R/A	4570 VAN NUYS BLVD, STE. 371		SHERMAN OAKS	CA	91403	
JEFFREY DEANGELIS	215 N CORDOVA STREET, APT. C			BURBANK	CA	91505	
PETER E DERIENZO	6958 PENFIELD AVE			WINNETKA	CA	91306	
JAMES E. CAMPBELL	PO BOX 5167			WOODLAND PARK	CO	80866	
DIME STRATEGIES INC	ATTN: RONALD DIEZ, R/A	1619 M LA BREA AVENUE #334		LOS ANGELES	CA	90028	
TALBERT WEALTH, INC.	ATTN: STEVEN MICHAEL GLICK, R/A	645 TALBERT AVENUE		SIMI VALLEY	CA	93065	
Charles D. Guilbeaux	c/o Diana Engelhardt, Executrix of the	Estate of Charles D. Guilbeaux	1701 George Street	Rosenberg	TX	77471	
Geneva W. Guilbeaux	c/o Diana Engelhardt, Executrix of the	1701 George Street		Rosenberg	TX	77471	
Provident Trust Group, LLC	FBO Geneva W. Guilbeaux IRA	8880 W. Sunset Road, Suite 250		Las Vegas	NV	89148	
PROVIDENT TRUST GROUP, LLC	CUSTODIAN FBO BRETT PITTSN BARGAR HSA	ATTN THERESA FETTE, CEO	8880 WEST SUNSET ROAD, STE. 250	LAS VEGAS	NV	89148	
RH PRINCIPLED INVESTMENTS	ATTN: RAYMOND HAN, R/A	17740 MARTHA STREET		ENCINO	CA	91316	
THOMAS M MASZTAK	10856 ROSE AVE # 101			LOS ANGELES	CA	90034	
JACOB A. WEISS	4555 SYLMAR AVENUE, #224			SHERMAN OAKS	CA	91423	
DAVID S ROITFARB	13920 MOORPARK ST # 201			SHERMAN OAKS	CA	91403	
JOSEPH A LOOK	12806 OTTOMAN ST			PACOIMA	CA	91331	
ALBERT PAYNE	303 S. DITMAR ST			OCEANSIDE	CA	92054	
THE THREE FOURTEEN COMPANY..	ANDRES PINA	8437 MILDRED DR W		BOYNTON BEACH	FL	33472	
FADI M EL HAWARY	10999 ASHTON AVE			LOS ANGELES	CA	90024	
GREGORY N JOHNSON	848 N RAINBOW BLVD # 5474			LAS VEGAS	NV	89107	
JACQUELINE SUAREZ	10274 BARTEE AVENUE			ARLETA	CA	91331	
JOSEPH D SALVEMINI	C/O JOSEPH D SALVEMINI	62 CORNELL DR		HAZLET	NJ	07730	
HERNAN ALEXIS MORAN MERCADO	26732 ISABELLA PKWY APT 202			CANYON COUNTRY	CA	91351	
NAA INSURANCE AGENCY, CORP.	ATTN: ANDY ALBRIGHT, CEO	30 EISENHOWER AVENUE		SPRING VALLEY	NY	10977	
NAA INSURANCE AGENCY CORP	DBA ADLERS INSURANCE AGENCY	86 E ROUTE 59		SPRING VALLEY	NY	10977	
JOHN BOYLAN	5408 GROVE COVE DRIVE			MCKINNEY	TX	75071	
THE BOYLAN GROUP, INC.	ATTN: JOHN BOYLAN, R/A	2817 COUNTRY VALLEY ROAD		GARLAND	TX	75043	
SHANOID A MAYS	16760 DEVONSHIRE ST APT 12			GRANADA HILLS	CA	91344	

NAME	ADDRESS 1	ADDRESS 2	ADDRESS 3	CITY	STATE	ZIP4	ZIPS
QUEEN B SERVICES	ATTN: BELINDA K GOODWIN, R/A	6825 SUNSET TERRACE		WINDSOR HEIGHTS	IA	50324	
RELIANT GROUP 360 CORP.	16740 GLEN WAY			WESTFIELD	IN	46062	
RELIANT GROUP 360 CORP.	ATTN: ROB WHITLOW, PRESIDENT	11807 ALLISONVILLE ROAD, #566		FISHERS	IN	46038	
JOHN E MCENERNEY	65 ROYAL PALM PT # B			VERO BEACH	FL	32960	
BETTE TYDINGS	21761 NORTHWOOD LN			LAKE FOREST	CA	92630	
RICHARD ANTHONY MILLER	1441 E NORTHRIDGE AVE			GLENDORA	CA	91741	
BRUCE MOORE	12682 N RYE DR			MARANA	AZ	85653	
Gold King International Inc.	ATTN JUSTIN M MATHERNE, CEO	9452 TELEPHONE RD, #277		VENTURA	CA	93004	
Gold King International Inc.	ATTN BRANDI SUZANNA MATHERNE R/A	9452 TELEPHONE RD, #277		VENTURA	CA	93004	
JUSTIN M MATHERNE	9452 TELEPHONE RD, #277			VENTURA	CA	93004	
JOHN HARRIS D/B/A HARRIS FINANCIAL	MANAGEMENT	300 MT LEBANON BLVD, STE. 2218-A		PITTSBURGH	PA	15234	
GAULAN FINANCIAL LLC	ATTN: MARIE A. CORIOLAN, OFFICER	1711 ALHAMBRA CREST DRIVE		RUSKIN	FL	33570	
GAULAN FINANCIAL LLC	ATTN: ERNST GAUTIER, R/A	1711 ALAMBRA CREST DRIVE		RUSKIN	FL	33570	
GENE LANGENBERG	1240 E ONTARIO AVE STE 102			CORONA	CA	92881	
LANE GINSBERG	330 PELHAM RD STE 103-B			GREENVILLE	SC	29615	
YANITSHA M FELICIANO	29222 RANCHO VIEJO ROAD, #214B			SAN JUAN CAPISTRANO	CA	92675	
RONALDO G ESPIRITU	91-1001 PAAOLULU WAY			KAPOLEI	HI	96707	
WILLIAM DEATON	PO BOX 1482			PINELLAS PARK	FL	33780	
SECURITY FINANCIAL, LLC	ATTN: CLAUDE STEVEN MOSLEY, R/A	950 48TH AVENUE NORTH, STE. 102		MYRTLE BEACH	SC	29577	
AMERITRUST ADVISORS OF SC, LLC	ATTN: CLAUDE STEVEN MOSLEY, R/A	419 WILDWOOD DUNES TRAIL		MYRTLE BEACH	SC	29572	
MOSLEY & ASSOCIATES, INC.	BRENDA S. MOSLEY, R/A	1249 CASSAT AVE		JACKSONVILLE	FL	32205	
MOSLEY & ASSOCIATES, INC.	MOSLEY, BRENDA, PRESIDENT	225 MERCURY DR		ORANGE PARK	FL	32073	
MICHAEL ROBINSON	5318 E 2ND ST # 812			LONG BEACH	CA	90803	
SAFE MONEY BROADCASTING, LLC	ATTN ERICA BEDDINGFIELD, DIR	339 ELMWOOD LN		TELFORD	PA	18969	
SAFE MONEY BROADCASTING, LLC	ATTN BRENT MEYER, PRES	17165 KINGFISH LN W.		SUMMERTIME KEY	FL	33042	
MICHAEL P LITWIN	1047 N LUMMIDALE DR	STE 1C		APPLETON	WI	54914	
THOMAS S. CARDOSI	1075 LAWTON ROAD			PARK HILLS	KY	41011	
TERESA SHERIDAN	3916 N POTSDAM AVE #4302			SIOUX FALLS	SD	57104	
ROXANNE TRENT	PO BOX 363			DELAWARE	WI	53115	
ROXANNE TRENT	N 5620 COUNTY ROAD, P			DELAWARE	WI	53115	
SAFETY OF PRINCIPLE, INC.	ATTN: JOSHUA P. FEYERS, OFFICER	12082 NW 30TH STREET		CORAL SPRINGS	FL	33065	
SAFETY OF PRINCIPLE, INC.	ATTN: KENNETH S. FEYERS, R/A	12082 NW 30TH STREET		CORAL SPRINGS	FL	33065	
SECURITY FIRST FINANCIAL LLC	JERALD KAGARISE	19620 RATHBONE CIR		MONUMENT	CO	80132	
JP SNYDER INC	ATTN: JEFFREY P SNYDER, R/A	3438 EAST LAKE ROAD, STE. 14-672		PALM HARBOR	FL	34685	
ANNUITY ALTERNATIVES OF AMERICA, LLC	ATTN: JAMES GILCHRIST, OFFICER	2524 SW BOBALINK CIR		PALM CITY	FL	34990	
GLEN D BARNES	1018 PINE HILL ROAD			FAYETTEVILLE	NC	28305	
ADAMS EZ TAX LLC	ATTN: JACE MCDONALD, R/A	211 E JUNE STREET		ADAMS	WI	53910	
BETTER RETURNS LLC	ATTN: TIM MCGUIRE, R/A	9698 DUNNING CIRCLE		HIGHLANDS RANCH	CO	80126	
CROSIER FINANCIAL INC	(DBA CROSIER FINANCIAL)	ATTN JOHN REED CROSIER	1150 S BLUFF, # 6	ST GEORGE	UT	84770	
UMA GAJAVADA	5602 DEANE AVE			LOS ANGELES	CA	90043	
JAY N BROWN	1000 FOURTH ST STE 580			SAN RAFAEL	CA	94901	
JAY N BROWN	10 SANDPIPER CIRCLE			CORTE MADERA	CA	94925	
ROBERT BISCARDI JR	7210 JORDAN AVE			CANOGA PARK	CA	91303	
ARASH TASHVIGHI	17551 STAGG ST			RESEDA	CA	91335	
CHRISTOPHER M. SOULIER	703 LOCHMOORE DRIVE			WAUNAKEE	WI	53597	
CHRISTOPHER M SOULIER	602 WILLIAM WAY			WAUNAKEE	WI	53597	
BARBARA & JAY WEISER	C/O BARBARA A WEISER	PO BOX 541		COLLINSVILLE	IL	62234	
QUN HONG YIN	10519 CAMINITO SOPADILLA			SAN DIEGO	CA	92131	
PROVIDENT TRUST GROUP, LLC	FBO QUN HONG YIN ROTH IRA	ATTN: FRANCESCA PO, AUTHORIZED SIGNER	4835 BONNIE VIEW COURT	ELICOTT CITY	MD	21043	
QUN HONG YIN	10555 CAMINITO WESTCHESTER			SAN DIEGO	CA	92126	
JPMORGAN CHASE BANK N.A. d/b/a CHASE BANK	Attn: JAMIE DIMON, CEO	383 Madison Avenue		NEW YORK	NY	10179	
CT CORPORATION SYSTEM	R/A FOR JPMORGAN CHASE BANK N.A.	1999 BRYAN STREET, STE. 900		DALLAS	TX	75201	
TRAGER LLC	ATTN: RANDY RONDBERG, MANAGER	6402 E SUPERSTITION SPRINGS BLVD #110		MESA	AZ	85206	
FLOYD E POWELL	PO BOX 1876			ALBERTVILLE	AL	35950	
FAITHWAY FINANCIAL SOLUTIONS LLC	ATTN FLOYD POWELL, R/A	3107 HIGH POINT ROAD	PO BOX 1876	ALBERTVILLE	AL	35950	
CHARLES THORNGREN	1125 NEOLA STREET			LOS ANGELES	CA	90041	
LANE FINANCIAL STRATEGIES LLC	ATTN SCOTT HOWARD LANE, R/A	16307 MIDNIGHT CROSSING		MOSELEY	VA	23120	
AMERICAN PROSPERITY LLC	ATTN: TAYLOR D. OGDEN, R/A	1438 SOUTH 235 WEST		OREM	UT	84058	
SHELBURNE MANAGEMENT, LLC	ATTN: DENNIS CARPENTER, R/A	PO BOX 3980		GRAPEVINE	TX	76099	
WIENIEWITZ FINANCIAL LLC	ATTN TRAE WIENIEWITZ	1606 SCHAFFER RD STE 100		KNOXVILLE	TN	37932	
WIENIEWITZ FINANCIAL LLC	ATTN TRAE WIENIEWITZ, R/A	1060 LOVELL RD		KNOXVILLE	TN	37932	

NAME	ADDRESS 1	ADDRESS 2	ADDRESS 3	CITY	STATE	ZIP4	ZIPS
SESCO BENEFIT SERVICES INC	ATTN PETER D. HOLLER, R/A	716 ANDERSON ST		BRISTOL	TN	37620	
SESCO BENEFITS SERVICE INC	ATTN PETER D HOLLER, R/A	PO BOX 1965		BRISTOL	TN	37621	
BCM BENEFITS INC.	ATTN: RANCE BRADSHAW, CEO	1815 LEMOYNE		SYRACUSE	NY	13208	
BCM BENEFITS INC.	ATTN: RANCE BRADSHAW, CEO	17502 TALLY HO COURT		ODESSA	FL	33556	
BCM BENEFITS INC.	ATTN: RANCE BRADSHAW, CEO	104 LIND AVE		SYRACUSE	NY	13211	
RANCE BRADSHAW	15733 STARLING WATER DR			LITHIA	FL	33547	
STRUCTURED STRATEGIES, LLC	ATTN ALAN K HOFFMAN, MEMBER	7516 E CALLE LOS ARBOLES		TUCSON	AZ	85750	
US CORP	R/A FOR STRUCTURED STRATEGIES, LLC	17470 N PACESETTER WAY		SCOTTSDALE	AZ	85255	
ALAN K HOFFMAN	7516 E CALLE LOS ARBOLES			TUCSON	AZ	85750	
SJ FINANCIAL SERVICES LLC	ATTN ANN MARIE SAVONA, MEMBER	185 BOSTON POST RD		WATERFORD	CT	06385	
SJ FINANCIAL SERVICES LLC	ATTN ANN MARIE SAVONA,RA	141 NIANTIC RIVER RD		WATERFORD	CT	06385	
GLENN JOHNSON	141 NIANTIC RIVER RD			WATERFORD	CT	06385	
GLENN JOHNSON	185 BOSTON POST RD			WATERFORD	CT	06385	
DEB BRUNDAGE	PO BOX 6683			MESA	AZ	85216	
FORREST FINANCIAL LLC	ATTN: GARY A FORREST, R/A	5250 WYNDEMERE COMMON SQ		SWARTZ CREEK	MI	48473	
DIAZ RETIREMENT CONSULTANTS	ATTN EDUARDO DIAZ	2113 GOVERNMENT STREET, #D2		OCEAN SPRINGS	MS	39564	
PRESTIGE WEALTH MGMT INC. D/B/A	MATHIES FIN. PARTNERS, ATTN: JEFF MATHIES R/A	2860 S. CIRCLE DR., STE. 320		COLORADO SPRINGS	CO	80906	
ARBUCKLE MANAGEMENT LLC	ATTN: JAYSON GILBERT, R/A	7271 SHADELAND AVE		CASTLETON	IN	46250	
ARBUCKLE MANAGEMENT LLC	ATTN: MICHAEL ARBUCKLE	7950 N. SHADELAND AVE, SUITE 300		INDIANAPOLIS	IN	46250	
JERI SHAPIRO	4606 WILLIS AVE	APT 311		SHERMAN OAKS	CA	91403	
ROBERT SHAPIRO	C/O DLA PIPER LLP	ATTN RYAN D. O'QUINN	200 SOUTH BISCAYNE BLVD, STE 2500	MIAMI	FL	33131	
3X A CHARM, LLC	HARVARD BUSINESS SERVICES, INC/ RA	16192 COASTAL HWY		LEWES	DE	19958	
CARBONDALE BASALT OWNERS, LLC/ RA	8 THE GREEN, STE A			DOVER	DE	19901	
IN TREND STAGING, LLC	THE COMPANY CORP/ RA	251 LITTLE FALLS DRIVE		WILMINGTON	DE	19808	
MIDLAND LOOP ENTERPRISES, LLC / RA	8 THE GREEN, STE A			DOVER	DE	19901	
SCHWARTZ MEDIA BUYING CO, LLC/ RA	8 THE GREEN, STE A			DOVER	DE	19901	
STOVER REAL ESTATE PARTNERS, LLC / RA	8 THE GREEN, STE A			DOVER	DE	19901	
DAVANA SHERMAN OAKS OWNERS, LLC	THE COMPANY CORP/ RA	251 LITTLE FALLS DRIVE		WILMINGTON	DE	19808	
MATTE BLACK INC	ATTN: MATT J. SCHWARTZ, R/A	1157 S. BUNDY DR. #201		LOS ANGELES	CA	90049	
SCOTT SCHWARTZ	5251 VINELAND AVE # 603			NORTH HOLLYWOOD	CA	91601	
SCOTT SCHWARTZ	UP AND COMING CAPITAL, LLC	5517 SUNNYSLOPE AVE		SHERMAN OAKS	CA	91401	
SCOTT SCHWARTZ	UP AND COMING CAPITAL, LLC	8831 VENICE BLVD		LOS ANGELES	CA	90034	
Greg Horning, Cari Horning	14499 BASELINE RD			QUINCY	WA	98848	
LAW OFFICE OF KEN SCHNEIDER, PS	ATTN: KEN SCHNEIDER, ESQ	RE: GREG & CARI HORNING	2015 33RD STREET	EVERETT	WA	98201	
CAROL D HARTSON	11077 W FOREST HOME AVE APT 125W			HALES CORNERS	WI	53130 2553	
BRIAN & MARGARET SCOTT	136 BRIANT ST			GRETNA	LA	70054	
KEVIN MARTIN	7 MARSHALL ROAD			HAMPSTEAD	NH	03841	
SCOTT SCHWARTZ	1645 VILLAGE CENTER CIRCLE STE 170			LAS VEGAS	NV	89134	
ALTANTIC INSURANCE & FINANCIAL SERVICES INS	ATTN: ALBERT D KLAGER, REGISTERED AGENT	5295 E 1ST SQUARE SW		VERO BEACH	FL	32968	
ALBERT D KLAGER	5295 E 1ST SQUARE SW			VERO BEACH	FL	32968	
VIPINBHAI D. PATEL	1347 Essex Drive			Hoffman Estates	IL	60192	
SAROJ PATEL	1347 Essex Drive			Hoffman Estates	IL	60192	
CT CORPORATION SYSTEM	RE: PROVIDENT TRUST GRP LLC ADMIN & CUST	701 S. CARSON ST. STE 200		CARSON CITY	NV	89701	
ASCENSUS LLC	ATTN ROBERT GUILLOCHEAU CEO	4135 N FRONT ST		HARRISBURG	PA	17110	
CORUNDUM TRUST CO	R/A FOR IRA SERV TRUST CO	410 E 8TH ST. STE 303		SIOUX FALLS	SD	57103	7032
Bradley E. Scafe, R/A for Mainstar Trust	5901 College Blvd., Ste. 100			Leawood	KS	66211-1834	

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Vipinbhai D. Patel, Saroj Patel	19-51134
Guy R. Burningham	19-51135
IRA Services Trust Company, Custodian for the Benefit of Richard Derf Sep IRA, Richard Derf	19-51136
Greg Horning, Cari Horning	19-51137
Harry R. Culotta, in his Capacity as Trustee of the Harry R. Culotta Trust Dated 11/16/16, Harry R. Culotta	19-51138
Carol D. Hartson	19-51139
FIC, LLC	19-51140
Mainstar Trust, Custodian for the Benefit of Clifton A. Johnson, Clifton A. Johnson	19-51142
Brian Scott, Margaret Scott	19-51143
Kevin Martin	19-51144